Supplemental Statement

OMB No. 1105-0002

Pursuant to Section 2 of the Foreign Agents Registration Act of 1938, as amended.

| Fo  | r Six Month Period Ending        | 3 1 DEC : 19             | 83                     |                          |
|---|----------------------------------|--------------------------|------------------------|--------------------------|
| Name of Registrant ITALIAN GOVERNMENT TRAVEL            | OFFICE                           | Registration No          | o. <i>5</i> 68         |                          |
| Business Address of Registrant 630 FIFTH Avenue         |                                  |                          |                        |                          |
| NEW YORK N.Y. 10111                                     | I-REGIS                          | TRANT                    |                        |                          |
| 1. Has there been a change in the in                    | formation previously furnish     | ned in connection wit    | th the following:      | -                        |
| (a) If an individual:                                   | ~ X • -                          |                          | · ·                    |                          |
| (1) Residence address                                   | Yes □                            | No □                     |                        |                          |
| (2) Citizenship   | Yes □                            | No 🗆                     |                        |                          |
| (3) Occupation  | Yes □                            | No □                     |                        |                          |
| (b) If an organization:                                 |                                  |                          |                        |                          |
| (1) Name  | Yes □                            | No 🏝                     |                        |                          |
| (2) Ownership or control                                |                                  | No 🗷                     |                        |                          |
| (3) Branch offices                                      |                                  | No 🗷                     |                        |                          |
|   |                                  | _                        |                        |                          |
| 2. Explain fully all changes, if any, in                | dicated in item 1.               |                          |                        |                          |
|   |                                  |                          |                        | 7                        |
| IF THE REC  | GISTRANT IS AN INDIVIDUAL, O     | MIT RESPONSE TO ITE      | MS 3, 4, and 5.        |                          |
| 3. Have any persons ceased acting as period? Yes □ No § | eartners, officers, directors or | similar officials of the | e registrant during th | nis 6 month reporting    |
| If yes, furnish the following inform                    | ation:                           |                          |                        |                          |
| Name  | Position                         |                          |                        | Date Connection<br>Ended |

|          | Yes □ No 🗷   |   |  |  |
|----------|--|---|--|--|
|          | If yes, furnish the following info   | rmation:  |  | _  |
|          | Name   | Residence<br>Address Cit  | tizenship F  | Date<br>Position Assumed   |
| <u> </u> | Has any person named in Item Yes □ No 🚨  | 4 rendered services directly in   | furtherance of the interest  | s of any foreign principal?  |
|          | If yes, identify each such person  | n and describe his services.  |  |  |
| 6.       | Have any employees or individuemployment or connection with  | uals other than officials, who han the registrant during this 6 n   | ave filed a short form regist<br>nonth reporting period?   | ration statement, terminated their Yes ☑ No □  |
|          |  |   |  |  |
|          | If yes, furnish the following inf  |   |  | Date terminated  |
|          | Name   | Position or cor   |  | Date terminated  |
|          | Name EMILIO TOMMASI  | <i>Position or cor</i><br>Italian Travel  | Commissioner   | July 27 -198   |
| 7        | Name  EMILIO TOMASI  During this 6 month reporting prendered services to the registr secretarial, or in a related or si  | Position or con Italian Travel period, have any persons been h ant directly in furtherance of the milar capacity?  Yes  Yes   | commissioner ired as employees or in any of the interests of any foreign p   |  |
| 7        | Name  EMILIO TOMASI  During this 6 month reporting prendered services to the registr   | Position or con Italian Travel period, have any persons been h ant directly in furtherance of the milar capacity?  Yes  Yes   | commissioner ired as employees or in any of the interests of any foreign p   | July 27 -198   |
| 7        | Name  EMILIO TOMASI  During this 6 month reporting prendered services to the registr secretarial, or in a related or si  | Position or con Italian Travel period, have any persons been h ant directly in furtherance of the milar capacity?  Yes  Yes   | commissioner ired as employees or in any of the interests of any foreign p   | July 27 -198   |
| 7        | Name  EMILIO TOMASI  During this 6 month reporting prendered services to the registr secretarial, or in a related or si  If yes, furnish the following in        | Position or con Italian Travel eriod, have any persons been h ant directly in furtherance of ti milar capacity? Yes  formation:  Residence                            | ired as employees or in any one interests of any foreign in No   | July 27 -198 other capacity by the registrant who principal in other than a clerical or  Date connection       |
| 7        | Name  EMILIO TOMASI  During this 6 month reporting prendered services to the registr secretarial, or in a related or si  If yes, furnish the following into Name | Position or con Italian Travel eriod, have any persons been h ant directly in furtherance of ti milar capacity? Yes  formation:  Residence Address  925 Edgewood Ave. | Commissioner  ired as employees or in any on the interests of any foreign in the interest of t | July 27 -198 other capacity by the registrant who principal in other than a clerical or  Date connection began |

#### II-FOREIGN PRINCIPAL

(PAGE 3)

| 8.  | Has your connection with any foreign prinicpal ended during this 6 month reporting period?  | Yes □   | No 🛭   |
|-----|---|---|--|
|     | If yes, furnish the following information:  |   |  |
|     | Name of foreign principal   | Date  | of Termination                                     |
| 9.  |   | s 🗆   | No K   |
|     | If yes, furnish following information:  Name and address of foreign principal  E.N.I.T.  ENTE NAZIONALE ITALIANO PER IL TURISMO   |   | Date acquired                                      |
|     | Via Marghera 2 ROMA ITALY   |   |  |
|     | 6 month reporting period.  III—ACTIVITIES   |   |  |
|     | III—ACTIVITIES  |   |  |
| 11. | During this 6 month reporting period, have you engaged in any activities for or rendered any servinamed in Items 8, 9, and 10 of this statement? Yes No In the last six months this office distributed a total  | of 420,   | 000  |
|     | folders and posters to a total of 25,601 requests by mail, in person. A total of 693 photos in black and white and 45 were sent or given out for reproduction in folders or public newspapers. Assistance was given to 19 press and media reproduction on behalf of the southern tralian region of Apul The amount of \$29,839.00 was spent for a "Workshop" meeting York where tour operators from Italy joined U.S. tour operating and promote travel to Italy. | 55 color<br>ications<br>oresenta<br>vel for<br>ia.<br>ng held | · slides<br>s in<br>atives.<br>a special<br>in New |

3 of the Act. (See Rule 208.)

<sup>&</sup>lt;sup>1</sup>The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section

| 12. | During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity <sup>2</sup> as defined below? Yes 口 No 图   |
|-----|---|
|     | If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter. |
|     |   |
|     |   |
|     |   |
| 13. | In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?  Yes  No  No   |
|     | If yes, describe fully.   |
|     |   |
|     |   |
|     |   |
|     |   |
|     |   |

<sup>2</sup>The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other we have any agency or official of the Government of the United States or any section of the public within the United States are with reference to formulating, adopting, or changing the domestic of foreign political party.

#### IV-FINANCIAL INFORMATION

|       |   |  |   | , <del>-</del> , -  |  | 3                                      | •( )                         |
|-------|---|--|---|---|--|--|------------------------------|
|       | If yes, set forth be  | low in the requi   | ired detail and separate                          | ely for each foreign  | n principal an acc                       | ount of such mor                       | nîes.³                       |
|       | Date  | ı  | From Whom   | Purpos  | e n                                      | · •                                    | Amount                       |
| Check | ing Account f   | und brought  | from July 31st                                    | 83  |  | <i>5</i> 4,038                         | ,27                          |
| From  | Main Office   | Rome   | ·_ ·  |   |  | 1,096,270                              | •75                          |
|       |   | . i'   |   | i in  |  | ,                                      | •                            |
|       |   |  | *****   |   | ••••                                     |  |                              |
|       |   | To.  | • • •   | -   |  | Total 1.15                             | 0,319.02                     |
|       |   | <u> </u>   |   | • • 5   | i u ii                                   | 3                                      |                              |
| (b)   | named in Items 8,   | th reporting per   | riod, have you received<br>statement, or from any | any thing of value<br>other source, for o                         | other than mone<br>or in the interests o | y from any foreig<br>fany such foreign | gn principal<br>n principal? |
| (b    | During this 6 mon<br>named in Items 8,                        | ath reporting per<br>9 and 10 of this<br>o 🔀                     | statement, or from any                            | any thing of value other source, for o                            | other than mone<br>or in the interests o | y from any foreign                     | gn principal<br>n principal? |
| (b    | During this 6 mon<br>named in Items 8,<br>Yes \( \square\) No | ath reporting per<br>9 and 10 of this:<br>o 🝱<br>following infor | statement, or from any                            | any thing of value<br>other source, for o<br>Descrip-<br>thing of | r in the interests o                     | ey from any foreign                    | gn principal n principal?    |

<sup>&</sup>lt;sup>3</sup>A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

<sup>4</sup>Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

| 15. | (a) | DISBURSEMENTS-MONIES |
|-----|-----|----------------------|
|-----|-----|----------------------|

During this 6 month reporting period, have you

- (1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes \( \Bar{\mathbb{X}} \) No \( \Bar{\mathbb{X}} \)
- (2) transmitted monies to any such foreign principal?

Yes □

No 🍱

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

| Date                     | To Whom   | Purpose rent & escalation           | Amount<br>108,373,88 |
|--------------------------|---|-------------------------------------|----------------------|
| From July to december 83 | Rockefeller Center                                  | rent & escalation                   | 30,058,18            |
|                          | Helmsley Spear                                      | Office Maintenance                  | 642.00               |
|                          | National Cleaning                                   | utility                             | 3,183,00             |
|                          | Con Edison  | •                                   | 5,675.41             |
|                          | Asta Insurance Group                                | insurance                           | • •                  |
|                          | Mailing -Telegr-Telegr.                             | Communications                      | 20,450.00            |
|                          | Salaries  | Employees                           | 633,250.54           |
|                          | Shipping & delivery                                 | shipping                            | 8,825.00             |
|                          | Expence account                                     | Travel                              | 5,000.00             |
|                          | Italsud Tour Inc. 3250 W Dawson Blvd Oceanside N.Y. | Special promotion for Region Puglia | 140,270.75           |
|                          | Peter Rothholz Ass. Inc.                            | Work Shop                           | 29,830.00            |
|                          | 380 Lexington Ave. N.Y.                             |                                     | 1. · · ·             |
|                          | TOTAL EXPENSE NEW YORK                              | • • • • • • • • • • • •             | 985,558.76           |
|                          | CHICAGO   |                                     |                      |
|                          | A. Rubloff. Co.                                     | rent & escalation                   | 9,000.62             |
|                          | Mailing-telegr.@teleph.                             | communications                      | 6,600.00             |
| • 0                      | Con Edison  | Utility                             | J'C 95.00            |
|                          | Small sundries                                      | Office use                          | 1,225.00             |
| ζ (()                    | Shipping & delivery                                 | shipping                            | 2,805,00             |
|                          | Salaries  | Employees                           | 110,690.66           |
|                          | Stationary spplies                                  | office use                          | 500 <b>,0</b> 0      |
|                          | Expenses account                                    | travels                             | 2,200.00             |
|                          | TOTAL EXPENSES CHICAGO                              | ••                                  | 133,116,28           |

GROSS TOTAL NEW YORK & CHICAGO \$ 1,118.675.04

Total

# 15. (b) DISBURSEMENTS-THINGS OF VALUE During this 6 month reporting period, have you disposed of anything of value<sup>5</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement? Yes No K

If yes, furnish the following information:

Date disposed Name of person to whom given

On behalf of what foreign principal

Description of thing of value

Purpose

(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>5</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes 
No 1

100 2

If yes, furnish the following information:

Date

Amount or thing of value

Name of political organization

Name of candidate

#### V-POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes \( \sqrt{\omega} \) No \( \sqrt{\omega} \)

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

<sup>&</sup>lt;sup>5</sup>Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

| 18.                | During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda?  Yes  No  No |   |                                     |  |         |  |
|--------------------|--|---|-------------------------------------|--|---------|--|
|                    | If yes, identify each such fore  | eign principal, specify amount,                                 | and indicate for what pe            | riod of time.                                      |         |  |
| <del></del> 19.    | During this 6 month reportin propaganda include the use  |   | reparing, disseminating             | or causing the dissemination of political          | –<br>il |  |
|                    | ☐ Radio or TV broadcasts   | ☐ Magazine or newspaper articles                                | ☐ Motion picture film               | s  |         |  |
|                    | ☐ Advertising campaigns  | ☐ Press releases  | ☐ Pamphlets or other publications   | ☐ Lectures or speeches                             |         |  |
|                    | Other (specify) Our  | r propaganda is not p   | oolitical                           |  |         |  |
| 20.                | During this 6 month reporting following groups:  | g period, did you disseminate or                                | r cause to be disseminated          | d political propaganda among any of th             | e       |  |
|                    | ☐ Public Officials   | ☐ Newspapers  | [                                   | ☐ Libraries  |         |  |
|                    | ☐ Legislators  | □ Editors   |                                     | ☐ Educational institutions                         |         |  |
|                    | ☐ Government agencies ☐ Other (specify)  | ☐ Civic groups o  |                                     | ☐ Nationality groups                               | _       |  |
| 21.                | What language was used in t  ☐ English   | his political propaganda:                                       | (specify)                           |  | -       |  |
| 22.                |  | tion Section, U.S. Department of disseminated during this 6 m   |                                     | ch item of political propaganda materia Yes □ No □ | -<br>ıl |  |
| <del>23</del> .    | Did you label each item of su<br>Yes \( \square\) No \( \square\)  | uch political propaganda mater                                  | ial with the statement re           | quired by Section 4(b) of the Act?                 | _       |  |
| <del></del><br>24. |  | tion Section, U.S. Department<br>ired by Rule 401 under the Act |                                     | on Report for each item of such politica           | -<br>11 |  |
|                    |  | VI—EXHIBITS ANI   | D ATTACHMENTS                       |  | _       |  |
| 25.                | EXHIBITS A AND B   |   |                                     |  |         |  |
|                    | (a) Have you filed for each o  | of the newly acquired foreign pr                                | rincipals in Item 9 the fo          | llowing:   |         |  |
|                    | Exhibit A <sup>6</sup> Yes Exhibit B <sup>7</sup> Yes E  |   |                                     |  |         |  |
|                    | If no, please attach the re  | equired exhibit.  |                                     |  |         |  |
|                    | (b) Have there been any cha<br>during this six month pe  |   | previously filed for any fo<br>lo □ | oreign principal whom you represente               | d       |  |
|                    | If yes, have you filed an  | amendment to these exhibits?                                    | Yes 🗆                               | No 🗆   |         |  |
|                    | If no, please attach the re  | equired amendment.  |                                     |  |         |  |

| 26.     | EXHIBIT C  |  | (PAGE 9   |
|---------|--|--|---|
|         | If you have previously filed an Exhibit C <sup>8</sup> , state whether period. Yes □ No □  | r any changes therei                       | n have occurred during this 6 month reporting   |
|         | If yes, have you filed an amendment to the Exhibit C?  | Yes □                                      | No 🗆  |
|         | If no, please attach the required amendment.   |  |   |
| 27.     | SHORT FORM REGISTRATION STATEMENT  | · · · · · · · · · · · · · · · · · · ·      |   |
|         | Have short form registration statements been filed by all of Yes □ No □  | f the persons named                        | in Items 5 and 7 of the supplemental statement?   |
|         | If no, list names of persons who have not filed the requir   | red statement.                             |   |
|         |  |  |   |
|         |  |  |   |
| acci    | The undersigned swear(s) or affirm(s) that he has (they has attached exhibits and that he is (they are) familiar with the urate to the best of his (their) knowledge and belief, excepuracy of the information contained in attached Short Forn                    | contents thereof and<br>that the undersign | I that such contents are in their entirety true and led make(s) no representation as to the truth or                            |
| WILI    | nin his (their) personal knowledge.  | $\sim$                                     |   |
|         |  | (Type or print no                          | me under each signature)  |
| other i | Both copies of this statement shall be signed and sworn to before a notary public or<br>person authorized to administer oaths by the agent, if the registrant is an individual,<br>a majority of those partners, officers, directors or persons performing similar |  | millian   |
| functio | ons who are in the United States, if the registrant is an organization.)   | Dr. Lio                                    | nello CAVIO   |
|         |  | Italian Tr                                 |   |
|         |  | Italian Go                                 | vernment Travel Office  |
|         | Subscribed and sworn to before me at   | ney  |   |
| this    | 26th day of January  | , 19 <del>&amp; V</del>                    | VICTORIA MOSCATO Netary Public, State of New York No. 31-8033845 Oualified in New York County Commission Expires March 30, 1584 |
|         |  | <u>.</u>                                   | lutor Moscuts   |

(Signature of notary or other officer)

The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

## UNITED STATES DEPARTMENT OF JUSTICE REGISTRATION UNIT CRIMINAL DIVISION WASHINGTON, D. C. 20530

### NOTICE

| Please answer the following qu sheet in triplicate with your suppl  | estions and return this emental statement:               |
|---|--|
| Is your answer to Item 16 of S ganda - page 7 of Form OBD-6 ment):  | ection V (Political Propa-<br>4 - Supplemental State-    |
| Yes or No   | X  |
| (If your answer to question 1 is "ye 2 of this form.)   | es" do not answer question                               |
| <ol><li>Do you disseminate any materia registration:</li></ol>  | l in connection with your                                |
| Yes X or No   |  |
| (If your answer to question 2 is "yo<br>our review copies of all such mate<br>film catalogs, posters, brochures<br>which you have disseminated during | erial including: films, , press releases, etc.           |
| Smill law   |  |
| Signature   | Date   |
| Dr. Lionello Gavio  |  |
| Please type or print name of  | VICTORIA MOS(<br>Notary Public, State of<br>No. 31-80338 |
| signatory on the line above   | Ouglified in New Yor                                     |

VICTORIA MOSCATO
Notary Public, State of New York
No. 31-8033845
Qualified in New York County
Commission Expires March 30, 153

January 26, 1984 Victoria Mosisto

Italian Travel Commissioner
Title

11616